

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-M235

Case Title:

Port Imperial Ferry Corp ([REDACTED] - CWA)

Subject of Report:

2016-06-23 Submission of OCEFT Form 12-01

Reporting Office:

Edison, NJ, Resident Office

Activity Date:

June 27, 2016

Reporting Official and Date:

[REDACTED]

Special Agent

07-JUL-2016, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]

Special Agent in Charge

07-JUL-2016, Approved by: [REDACTED]

Special Agent in Charge

SYNOPSIS

On June 23, 2016, US Environmental Protection Agency - Criminal Investigation Division (EPA-CID) Special Agent [REDACTED] (SA [REDACTED]) submitted an Electronic Surveillance Assistance & Equipment Request (OCEFT Form 12-01) for approval.

DETAILS

On June 23, 2016, US EPA-CID SA [REDACTED] submitted an OCEFT Form 12-01 for approval.

On June 27, 2016, Assistant Special Agent in Charge [REDACTED] (ASAC [REDACTED]) signed approval for the request.

OCEFT Form 12-01 attached.

ATTACHMENT

2016-06-27 OCEFT 12-01 Form